

15

Minutes of the Regular Meeting
Of the Town Board of Soldier Summit
September 20, 1941

Meeting called to order by Otis E. Fouse President, present at the meeting: Otis E. Fouse, E. M. Erickson, H. H. Gilmer, Ferris Jackson, R. L. Spiars, Ralph Lewis, and Orland S. Augason. Mr. Ralph P. Anderson Engineer of the water project meet with the board.

Minutes of the regular meeting held August 16, were read by the clerk and E. M. Erickson made the motion that they be accepted as read seconded by H. H. Gilmer. Vote unanimous.

Mr. Anderson reported that about 12000 feet of the trench had been dug with about 8000 feet more to dig. And that it would take about 4000 feet more of pipe to complete the project. Mr. Anderson went over the bills that were presented for payment on the project and approved the payment of the following:

Ralph P. Anderson Engineer as part payment	\$140.00
L. M. Zuber. moving cement mixer	8.50
Claud H. Funk 200 gals of gasoline	42.00
Mutual Lumber Co. W. P. A. Tools	43.65
Carbon Transfer and Storage Co. Dynamite, caps & mche.	21.46
Carter Transfer Co. 12 De's	\$5.00 60.00
Joseph Feichko 8 das. @ \$2.00 & 64 Hrs. @ \$.55	51.20
Louis Bezyack 13 das @ \$1.50	19.50
Dominic Milano 15 das. @ \$1.50	18.00
United Motor Co. Repair Car Door Lock	1.40
Total	\$405.71

Motion made by E. M. Erickson that Mr. Lewis hire help to install fire hydrant on corner near the Erickson residence. Motion seconded by H. H. Gilmer. Vote unanimous.

The following bills were presented for payment together with the ones mentioned above:

Leo Hopper Killing dogs	\$ 1.00
Mrs. N. G. Hansen postage stamps	1.00
D. & R. G. W. R. R. Co. rent of gro und for pump to 8/41	10.00
Salaries Town officials	83.75
George James work on pipe line	1.75
Utah Power and Light Co. Light & Power	36.06
Total	\$133.56

E. M. Erickson made the motion that the above bills be paid, seconded by R. L. Spiars. Vote unanimous.

Motion was made by E. M. Erickson that they get Mike Zuber to bring one ton of coal for the Town. Seconded by Ferris Jackson. Vote unanimous.

R. L. Spiars moved that the meeting be adjourned. Seconded by H. H. Gilmer.

Orland S. Augason
Clerk of Soldier Summit.

Minutes of the Regular Meeting
Of the Town Board of Soldier Summit
September 20, 1941

Meeting called to order by Otis E. Fouse President, present at the meeting: Otis E. Fouse, E. M. Erickson, H. H. Gilmer, Ferris Jackson, R. L. Spiars, Ralph Lewis, and Orland S. Augason. Mr. Ralph P. Anderson Engineer of the water project meet with the board.

Minutes of the regular meeting held August 16, were read by the clerk and E. M. Erickson made the motion that they be accepted as read seconded by H. H. Gilmer. Vote unanimous.

Mr. Anderson reported that about 12000 feet of the trench had been dug with about 8000 feet more to dig. And that it would take about 4000 feet more of pipe to complete the project. Mr. Anderson went over the bills that were presented for payment on the project and approved the payment of the following:

Ralph P. Anderson	Engineer as part payment	\$140.00
L. M. Zuber.	moving cement mixer	8.50
Claud H. Funk	200 gals of gasoline	42.00
Mutual Lumber Co.	W. P. A. Tools	43.65
Carbon Transfer and Storage Co.	Dynamite, caps & mche.	21.46
Carter Transfer Co.	12 Ds's	\$5.00
Joseph Feichko	8 das. @ \$2.00 & 64 Hrs. @ \$.55	51.20
Louis Bezyack	13 das @ \$1.50	19.50
Dominic Milano	15 das. @ \$1.50	18.00
United Motor Co.	Repair Car Door Lock	1.40
Total		\$405.71

Motion made by E. M. Erickson that Mr. Lewis hire help to install fire hydrant on corner near the Erickson residence. Motion seconded by H. H. Gilmer. Vote unanimous.

The following bills were presented for payment together with the ones mentioned above:

Leo Hopper	Killing dogs	\$ 1.00
Mrs. N. G. Hansen	postage stamps	1.00
D. & R. G. W. R. R. Co.	rent of gro und for pump to 8/41	10.00
Salaries	Town officials	83.75
George James	work on pipe line	1.75
Utah Power and Light Co.	Light & Power	36.06
Total		\$133.56

E. M. Erickson made the motion that the above bills be paid, seconded by R. L. Spiars. Vote unanimous.

Motion was made by E. M. Erickson that they get Mike Zuber to bring one ton of coal for the Town. Seconded by Ferris Jackson. Vote unanimous.

R. L. Spiars moved that the meeting be adjourned. Seconded by H. H. Gilmer.

Orland S. Augason
Clerk of Soldier Summit.

Minutes of the Regular Meeting
Of The Town Board of Soldier Summit
October 18, 1941

Meeting Called to order by President Otis E. Fouse. Present at the meeting: Otis E. Fouse, Ferris Jackson, H. H. Gilmer, Ralph Lewis and Orland S. Augason.

Minutes of the regular meeting held September 20, 1941 were read by the Clerk:

Mr. Erickson moved that the minutes be accepted as read seconded by H. H. Gilmer. Vote unanimous.

In the absence of Ralph P. Anderson, most of the W. P. A. bills were held up pending his O. K.

Motion made by E. M. Erickson That the town board will allow the equivalent in water fess to George Pappas for the pipe 3/4/ inch to be installed from the nearest connection to his property line. That the pipe used and other materials will meet with the specifications set down by Mr. Lewis, and under his supervision. Also that George Pappas will present to the board a duplicate bill showing the amount of money spent for the pipe. Mr. Pappas will stand all the expense of installation. Motion seconded by H. H. Gilmer. Vote unanimous.

The following were selected to act as Judges of the Election to be held November 4, 1941. Mrs. Carl Milton, Mrs. Parley Bills, and Mrs. Fred Stuber.

Alternate Judges selected: Mrs. George Gambee, Mrs. Tracy Bills.

The following bills were presented for payment:

Pacific State Cast Iron Pipe Co. -----	\$ 12.35
Ralph Lewis ----Material for fire hydrant-----	5.05
Geo. James Labor on fire hydrant-----	8.50
Carl Milton Labor on fire hydrant-----	5.50
Herald Barnes Welding fire hydrant -----	1.00
Utah Power & Light Co. Light & Power -----	36.06
Tracy Scott Bills Labor on pipe line -----	3.00
Wasatch County Registers 1939 & 1941-----	1.00
Salaries Town officials -----	83.75
Ralph Lewis Expenses to Provo fire hydrant-----	3.00
Total	<u>\$159.21</u>

W. P. A. Bills Water Bond Account

Claud Funk Gasoline & Oil -----	\$ 5.83
Mike Zuber moving Cement mixer -----	15.00
Utah State Road Commission -----	53.30
	<u>\$ 74.13</u>

E. M. Erickson made the motion that the ~~following~~ above bills be paid. Seconded by H. H. Gilmer. Vote unanimous.

H. H. Gilmer moved that the meeting be adjourned, seconded by Ferris Jackson.

Orland S. Augason
Clerk of Soldier Summit,

Minutes of the Regular Meeting
Of The Town Board of Soldier Summit
October 18, 1941

Meeting Called to order by President Otis E. Fouse. Present at the meeting: Otis E. Fouse, Ferris Jackson, H. H. Gilmer, Ralph Lewis and Orland S. Augason.

Minutes of the regular meeting held September 20, 1941 were read by the Clerk:

Mr. Erickson moved that the minutes be accepted as read seconded by H. H. Gilmer. Vote unanimous.

In the absence of Ralph P. Anderson, most of the W. P. A. bills were held up pending his O. K.

Motion made by E. M. Erickson That the town board will allow the equivalent in water fess to George Pappas for the pipe 3/4/ inch to be installed from the nearest connection to his property line. That the pipe used and other materials will meet with the specifications set down by Mr. Lewis, and under his supervision. Also that George Pappas will present to the board a duplicate bill showing the amount of money spent for the pipe. Mr. Pappas will stand all the expense of installation. Motion seconded by H. H. Gilmer. Vote unanimous.

The following were selected to act as Judges of the Election to be held November 4, 1941. Mrs. Carl Milton, Mrs. Perley Bills, and Mrs. Fred Stuber.

Alternete Judges selected: Mrs. George Gambee, Mrs. Tracy Bills.

The following bills were presented for payment:

Pacific State Cast Iron Pipe Co. -----	\$ 12.35
Ralph Lewis ----Material for fire hydrant-----	5.05
Geo. James Labor on fire hydrant-----	8.50
Carl Milton Labor on fire hydrant-----	5.50
Herald Barnes Welding fire hydrant -----	1.00
Utah Power & Light Co. Light & Power -----	36.06
Tracy Scott Bills Labor on pipe line -----	3.00
Wasatch County Registers 1939 & 1941-----	1.00
Salaries Town officials -----	83.75
Ralph Lewis Expenses to Provo fire hydrant-----	5.00
Total	\$159.21

W. P. A. Bills Water Bond Account

Claud Funk Gasoline & Oil -----	\$ 5.83
Mike Zuber moving Cement mixer -----	15.00
Utah State Road Commission -----	53.30
	\$ 74.13

E. M. Erickson made the motion that the ~~following~~ above bills be paid. Seconded by H. H. Gilmer. Vote unanimous.

H. H. Gilmer moved that the meeting be adjourned, seconded by Ferris Jackson.

Orland S. Augason
Clerk of Soldier Summit,

Special Meeting
of The Town Board of Soldier Summit
November 10, 1941

Meeting called for the purpose of canvassing election returns of November 4. 1941

Meeting called to order by President Oti E. Fouse. Present at the meeting: Otis E. Fouse, H. H. Gilmer, R. L Spiars, Ralph Lewis, and Orland S. Augason.

Clerk read the official report of the Judges of Election. The Board then counted the Tally sheet, and motion was made by H. H. Gilmer that the Board accept the report of the Judges of Election and the following are elected to the office as follows:

Lewis Neldon Birk President
Harold Wanfer Barnes Trustee
Geo A. Gambee Trustee
H. H. Gilmer Trustee
Carl H. Milton Jr. Trustee.

Motion was seconded by R. L. Spiars. Vote unanimous.

Motion was made by R. L. Spiars that the clerk issue certificates of election to the wining candates.

R. L. Spiars moved that the meeting be adjourned., seconded by H. H. Gilmer.

Orland S. Augason
Clerk of Soldier Summit.

Special Meeting
Of the Town Board of Soldier Summit
November 10, 1941

Purpose of the meeting to consider payment of bills on the S.S. Water Bond Account. ~~XXXXXXXXXXXXXX~~

Meeting called to order by Otis E. Fouse. Present at the meeting: Otis E. Fouse, H.H. Gilmer, R. L. Spiars, Ralph Lewis, Orland S. Augason, Ralph P. Anderson, Ervin Olsen. W. P. A. Foreman.

Ageneral discussion was entered into on the payment of Transportaion, and gasoline. It was unanimously decided to pay Mr. Olsen, the rate of \$4.00 per day plus 75¢ per hour for the time he was hauling men and materials while on the job.

Mr. Anderson made a report of the expenditures on the water project and presented all outstanding bills for payment. Due to the fact all members were not present at the meeting it was unanimously decided to pay all bills under \$100.00 and to hold the balance over for consideration at the next meeting.

In going over the bills and invintory of the tools it was found that there were a number of shovels and picks lost and not accounted for. Mr. Anderson therefor subtracted the amount of the losses and charged the amount up to the foremen who were in charge at the time of loss. Mr. Anderson also reported that he would make a claim on the Carter Transfer Co. For a refund on the Insurance Premium.

The bills paid were as follows:

Ervin L. Olsen	Transportation & Hauling	\$58.50
Ervin L. Olsen	Transportation & Hauling	23.15
Mutual Lumber Co.	Nail and wire	16.59
Carbon Transfer & Storage	Blasting Supplies	36.63
Joe Feichko	Transportation	12.95
Dominic Milano	Transportaion	10.50
Joe Milano	Transportaion	12.00
Clinton Edwards	Transportation	5.00
Paras Georgalekis	Transportation	6.00
Joe Milano	Transpoetation	1.50
		<u>\$180.82</u>

H. L. Spiars made a motion that the clerk pay the above mentioned bills seconded by H. H. Gilmer Vote unanimous.

The official paper was signed Terminating the project
H. H. Gilmer moved that the meeting be adjourned, seconded
by R. L. Spiars.

Orland S. Augason Clerk

Special Meeting
of The Town Board of Soldier Summit
November 10, 1941

Meeting called for the purpose of canvassing election returns of November 4. 1941

Meeting called to order by President Oti E. Fouse. Present at the meeting: Otis E. Fouse, H. H. Gilmer, R. L. Spiars, Ralph Lewis, and Orland S. Augason.

Clerk read the official report of the Judges of Election. The Board then counted the Tally sheet, and motion was made by H. H. Gilmer that the Board accept the report of the Judges of Election and the following are elected to the office as follows:

Lewis Neldon Birk President
Harold Wanfar Barnes Trustee
Geo A. Gambee Trustee
H. H. Gilmer Trustee
Carl H. Milton Jr. Trustee.

Motion was seconded by R. L. Spiars. Vote unanimous.

Motion was made by R. L. Spiars that the clerk issue certificates of election to the wining candates.

R. L. Spiars moved that the meeting be adjourned., seconded by H. H. Gilmer.

Orland S. Augason
Clerk of Soldier Summit.

Special Meeting
Of the Town Board of Soldier Summit
November 10, 1941

Purpose of the meeting to consider payment of bills on the S.S. Water Bond Account. ~~XXXXXXXXXXXXXX~~

Meeting called to order by Otis E. Fouse. Present at the meeting: Otis E. Fouse, H.H. Gilmer, R. L. Spiars, Ralph Lewis, Orland S. Augason, Ralph P. Anderson, Ervin Olsen. W. P. A. Foreman.

Ageneral discussion was entered into on the payment of Transportaion, and gasoline. It was unanimously decided to pay Mr. Olsen, the rate of \$4.00 per day plus 75¢ per hour for the time he was hauling men and materials while on the job.

Mr. Anderson made a report of the expenditures on the water project and presented all outstanding bills for payment. Due to the fact all members were not present at the meeting it was unanimously decided to pay all bills under \$100.00 and to hold the balance over for consideration at the next meeting.

In going over the bills and invintory of the tools it was found that there were a number of shovels and picks lost and not accounted for. Mr. Anderson therefor subtracted the amount of the losses and charged the amount up to the foremen who were in charge at the time of loss. Mr. Anderson also reported that he would make a claim on the Carter Tra Transfer Co. For a refund on the Insurance Premium.

The bills paid were as follows:

Ervin L. Olsen	Transportation & Hauling	\$58.50
Ervin L. Olsen	Transportation & Hauling	23.15
Mutual Lumber Co.	Nail and wire	16.39
Carbon Transfer & Storage	Blasting Supplies	36.63
Joe Feichko	Transportation	12.95
Dominic Milano	Transportaion	10.50
Joe Milano	Transportaion	12.00
Clinton Edwards	Transportation	3.00
Paras Georgalakis	Transportation	6.00
Joe Milano	Transpoetation	1.50
		<u>\$180.82</u>

R. L. Spiars made a motion that the clerk pay the above mentioned bills seconded by H. H. Gilmer Vote unanimous.

The official paper was signed Terminating the project
H. H. Gilmer moved that the meeting be adjourned, seconded
by R. L. Spiars.

Orland S. Augason Clerk

Regular Meeting of
The Town Board of Soldier Summit
December 3, 1941

Meeting called to order by President Fouse; Present at the meeting Otis E. Fouse, E. M. Erickson, Ferris Jackson, H. H. Gilmer and Orland S. Augason.

Minutes of the special meetings held November 10, 1941, were read and E. M. Erickson moved that they be accepted as read, seconded by H. H. Gilmer.

Letter from Ralph P. Anderson was read by the clerk pertaining to the Audit he made of the water Bond account and the Payment of bills that were included in the minutes of the Special meeting held Nov. 10. E. M. Erickson made the motion that the clerk pay Lincoln Marshall the balance due on the purchase of water from him. The amount to be paid \$145.00. Motion seconded by H. H. Gilmer, vote unanimous.

Motion was made that the clerk pay the Pacific Cast Iron Pipe Co, \$1033.20, the amount that was O. K. by Ralph P. Anderson, this covered the purchase of pipe for water system. Motion by H. H. Gilmer and seconded by Ferris Jackson. Vote unanimous.

It was unanimously decided that the Clerk should pay Bill Stowell for the 17 yards of gravel that he delivered, as soon as the bill is presented and O. K. by Ralph P. Anderson.

Application was read by the clerk from Beckstrom and O'Hara for a license to install and operate a Service Station at the location known as the White Corner.

Motion was made by E. M. Erickson that the board turn down this application, because of lack of ground upon which to locate same.

Seconded by Ferris Jackson. Vote unanimous.

Application from J. S. Pappas, and from Beckstrom and O'Hara for permits to sell bottled beer at their respective locations was read by the clerk.

Motion was made by Ferris Jackson that the Clerk issue them a license as soon as they had paid the Town \$15.00 annual license or ~~the~~ \$4.13 quarterly license and filed with the Clerk a \$1000.00 surety bond made payable to the Town of Soldier Summit. Seconded by E. M. Erickson. Vote unanimous.

It was unanimously decided that Otis E. Fouse extend an invitation to the incoming board to meet with the present board at their next regular meeting to be held December 17, 1941

H. H. Gilmer made the motion that the board apportion \$25.00 for the purchase of bonds for the incoming board and that the Clerk pay the bill as soon as it is presented for payment. Seconded by Ferris Jackson.

It was unanimously decided to contribute \$10.00 to the Soldier Summit Community Christmas fund and instructed the Clerk to issue check in that amount.

Bills that were paid in November were presented for approval and all bills accepted with the exception of one to Ralph Lewis, which was held over until next meeting.

E. M. Erickson made the motion that the meeting be adjourned, seconded by H. H. Gilmer.

Orland S. Augason
Clerk of Soldier Summit.